

Memo: To ABAG CALFED Task Force

From: Governance Committee

Re: Report/Recommendations from October 19, 2001 Committee Meeting

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In attendance: Bob Raab, Doug Wallace (for Katy Foulkes), Terry Bursztynsky, Jennifer Krebs (absent from meeting – Mike Rippey, Dena Mossar, Grant Davis, Barbara Salzman, James Pretti)

1. Task Force Membership: As per the request of Mike Rippey, Task Force Chair, the Committee brainstormed as to possible Non-Voting Task Force Members to recommend to the Task Force for action. The list includes, the following people/organizations, people put forward in the Governance Meeting, and/or by Task Force members to ABAG staff:

- Trish Mulvey, Clean South Bay
- Bay Area Council member
- League of Women Voters
- Silicon Valley Manufacturers representative
- Martha Guzman, Latino Issues Forum
- Tory Estrada
- David Graves, Saintsbury Winery
- Representative of Native American group

Request for Action/Next Steps – approve list, direct staff to contact to invite members to Task Force

2. Public Participation in Task Force and Committee Meetings: A recommendation was put forward that a 15-minute public comment period be added to all Task Force and committee meetings prior to the start of meetings. This comment period would facilitate a streamlined method for the public to participate and keep meetings on schedule and on topic.

Request for Action/Next Steps – approve recommendation, direct staff to add public comment period to meeting agendas

3. Task Force Integration with ABAG: A recommendation was put forward that the Task Force provide status reports to the ABAG Regional Planning Committee and Executive Board semi-annually. The goal of these reports would be to get direction on planning and other policy issues related to ABAG projects, and the interests of local governments.

Request for Action/Next Steps – approve recommendation, direct staff to write reports to RPC, Executive Board, direct Task Force Chair, Vice Chair, and/or staff to make presentations to ABAG committees as directed.

4. Bay Delta Public Advisory Committee: A recommendation was put forward to see if a Task Force member could be appointed to represent the ABAG-CALFED task force at future meetings.

Request for Action/Next Steps – Mike Rippey has been appointed to this committee.

5. Next meeting set for February 19, 2001, unless Task Force requests a meeting prior to this date. Tentative agenda item – other recommendations to CALFED on Bay Area participation in CALFED committees and evolving CALFED governance structure.